

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

October 25, 2004

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Randolph**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
 - A. Clerk of the Council**
 - B. Message from the President**
United Way of Central Indiana – Ellen Annala
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNAL – October 4, 2004**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 642, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes fallen Butler University police officer James L. Davis

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 643, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Abdullah, Borst, Boyd, Cain, Day, Franklin, Gibson, Gray, Keller, Langsford, Mahern, Mansfield, McWhirter, Nytes, Pfisterer, Plowman, Randolph, Salisbury, Sanders and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes Bobby Green, Jr. and Travis Curd for their heroic efforts in halting a domestic stabbing incident

PROPOSAL NO. 644, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillor Boyd

REFERRED TO: Committee of the Whole

DIGEST: recognizes ThreeSisterCities.com for winning the Innovation Award for Economic Development from Sister Cities International

PROPOSAL NO. 645, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Gibson, Boyd, Conley and Sanders

REFERRED TO: Committee of the Whole

DIGEST: recognizes Tastes of Congo & World Cuisine

PROPOSAL NO. 646, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Sanders and Nytes

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Nationalities Council of Indiana's 2004 International Festival

PROPOSAL NO. 521, 2004 (Council Resolution)

INTRODUCED: 08/23/2004 BY: Councillor Borst

REFERRED TO: Economic Development Committee

DIGEST: nominates George Pillow as a candidate for the Economic Development Commission

COMMITTEE ACTION:

10/20/2004 Do Pass 5-0

PROPOSAL NO. 593, 2004 (Council Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Boyd and Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Melina Maniatis Kennedy as the Deputy Mayor for Economic Development

COMMITTEE ACTION:

10/05/2004 Do Pass 5-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 627, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Plowman and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$20,000 in the 2004 Budget of Voter's Registration (County General Fund) to fund the increased and unanticipated costs related to the increased volume of voter registrations

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 628, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Gray and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$30,090 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to fund Kindergarten before and after school programs at Indianapolis Public School (IPS) #82, Christian Park Elementary, financed by a grant from the United States Department of Education

PROPOSAL NO. 629, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$43,000 in the 2004 budget of the Marion County Justice Agency (Conditional Release Fund) to complete payment for the Strategic Planning Project

PROPOSAL NO. 630, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$63,000 in the 2004 Budget of the Marion County Clerk (Clerk's Perpetuation Fund) to purchase computer equipment

PROPOSAL NO. 631, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$35,610 in the 2004 Budget of the Marion County Sheriff (County Misdemeanant Fund) to pay unexpected expenses

PROPOSAL NO. 632, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$199,390 in the 2004 Budget of Marion County Sheriff (State and Federal Grants Fund) to buy equipment for the Sheriff's bomb squad, funded by the U.S. Department of Homeland Security

PROPOSAL NO. 633, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$76,594 in the 2004 budget of the Marion County Sheriff (Deferral Program Fee Fund) to assign 3 Building Deputies, armed and uniformed, to provide security service for the courts

PROPOSAL NO. 634, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$2,295 in the 2004 Budget of the Marion County Sheriff (State and Federal Grants Fund) to purchase 5 Genesis Hand Held Directional traffic radar units, funded by a grant from Indiana Criminal Justice Institute

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 635, 2004 (P.S.S.D.F.O.)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$950,000 in the 2004 Budget of the Department of Public Safety, Police Division (Police Pension Trust, Police General and Consolidated County Funds), to cover sworn overtime costs for the traffic branch and Arrestee Processing Center (APC) and to pay for projected 2004 needs for pension benefits, financed by fund balance

PROPOSAL NO. 636, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,082 in the 2004 Budget of the Department of Public Safety, Emergency Management and Planning Division (Non-Lapsing Federal Grants Fund), to create and All Hazards Mitigation Plan for Marion County as well as to support and expand the Indiana Citizens Corps Council, financed by grants from the Federal Emergency Management Agency and the Department of Homeland Security

PROPOSAL NO. 637, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$112,500 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund), to support the permanent Child Seat Inspection program and to cover costs of the Indiana Task Force One's (INTF 1) deployment for hurricanes Frances and Ivan, financed by federal grants

PROPOSAL NO. 638, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and an increase of \$353,188 in the 2004 Budget of the Department of Public Safety, Police Division (Federal Grants, Non-Lapsing Federal Grants, and Police General Fund), to continue numerous programs to promote community policing and ensure public safety within the community, financed by transfers between characters, federal grants from the federal Department of Justice and the State Emergency Management Agency (SEMA), and a private donation from Walmart

PROPOSAL NO. 639, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$134,477 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for overtime, fringes and supplies for DNA Backlog Reduction Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Backlog Reduction Program

PROPOSAL NO. 640, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Franklin

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$76,378 in the 2004 Budget of Forensic Services Agency (State and Federal Grants Fund) to allocate funds for travel, supplies, equipment and construction costs for DNA Capacity Enhancement Program, funded by a grant from the National Institute of Justice, Forensic Casework DNA Capacity Enhancement Program

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 641, 2004 (Fiscal Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$31,000 in the 2004 Budget of the Department of Public Works, Operations Division (Non-Lapsing State of Indiana Grants Fund), to replace a ToxDrop Storage Unit at Traders Point located at 7300 N. Lafayette Rd., financed by a transfer between characters

PROPOSAL NO. 647, 2004 (Special Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Borst, Cockrum, Day and Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the proposed I-69 route through Perry Township

PROPOSAL NO. 654, 2004 (Council Resolution)

INTRODUCED: 10/25/2004 BY: Councillors Boyd, Gibson, Gray and Sanders

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Dennis E. Faulkenberg to the Indianapolis Transportation Corporation

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 624, 2004 (Special Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a final resolution for Nora Commons, LP in an amount not to exceed \$15,000,000, which is the new construction of a 272-unit apartment community to be located at 8801 Evergreen Avenue (District 3)

COMMITTEE ACTION:

10/11/2004 Do Pass 5-0

PROPOSAL NO. 625, 2004 (Special Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a special resolution concerning the remarketing of the City of Indianapolis Economic Development Revenue Bonds, series 1994 (Knob in the Woods project) in the aggregate principal amount of \$8,900,000 (District 2)

COMMITTEE ACTION:

10/11/2004 Do Pass 6-0

PROPOSAL NO. 626, 2004 (Special Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: a final resolution for Turtle Creek Apartments, LLC in an amount not to exceed \$10,000,000 which consists of the acquisition and rehabilitation of the existing 262-unit multifamily housing residential rental project known as Turtle Creek Apartments located at 8265 Harcourt Road (District 2)

COMMITTEE ACTION:

10/11/2004 Do Pass 6-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 648-653, 2004 (Rezoning Ordinance)

INTRODUCED: 10/25/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on October 18, 2004

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 538, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Gray, Talley and Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$45,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Indy Parks Character Discover Challenge, an initiative to instill positive character traits in youth, financed by a donation from the National Collegiate Athletic Association (NCAA)

COMMITTEE ACTION:

10/07/2004 Do Pass 7-0

PROPOSAL NO. 539, 2004 (Fiscal Ordinance)

INTRODUCED: 09/13/2004 BY: Councillors Gray, Cockrum and Talley

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$108,052 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete thirteen capital improvement projects at several parks, financed by Lilly Endowment interest earnings

COMMITTEE ACTION:

10/07/2004 Do Pass 7-0

PROPOSAL NO. 570, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Sanders

REFERRED TO: Economic Development Committee

DIGEST: approves an increase of \$2,000,000 in the 2004 Budget of the Office of the City Controller (Redevelopment General Fund) to fund an economic development project at the Indianapolis Maintenance Center (IMC) at the airport, financed by savings related to refunding of the United Airlines bond issue

COMMITTEE ACTION:

10/20/2004 Do Pass As Amended 5-0

PROPOSAL NO. 571, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Talley, Abdullah and Pfisterer

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Administration (Non-Lapsing State Grants Fund), to complete remediation at the former gas station site located at 1402 Dr. Martin Luther King, Jr. Street, financed by a grant from the State of Indiana

COMMITTEE ACTION:

10/11/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 572, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Talley, Mahern and Keller

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$796,000 in the 2004 Budget of the Department of Metropolitan Development, Division of Planning (Non-Lapsing Federal Grants Fund), to pay for an Alternative Analysis study to further investigate rapid transit and a Comprehensive Operation Analysis to investigate local transit systems, financed by a grant from the Federal Transit Administration

COMMITTEE ACTION:

10/11/2004 Do Pass 6-0

PROPOSAL NO. 573, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Nytes, Talley, Keller and Oliver

REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$949,000 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division (Federal Grants and Redevelopment General Fund), to cover development costs, infrastructure needs, and acquisition of the final properties at Fall Creek Place, financed by a grant from the United States Department of Housing and Urban Development, program income through the use of Community Development Block Grant funds and Redevelopment General Fund balance

COMMITTEE ACTION:

10/11/2004 Do Pass 4-2

PROPOSAL NO. 578, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Moriarty Adams, Talley and McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$928,925 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants Fund and Federal Grants Fund), to cover numerous expenses of the Urban Search and Rescue Task Force such as program management, training, medical screening, ground transport, warehouse renovation costs, canine team support, and equipment acquisition, as well as to cover the deployment costs incurred by Task Force members while serving at the Republican National Convention, financed by a grant from the federal Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA)

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

PROPOSAL NO. 581, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of the Marion County Justice Agency (Law Enforcement Fund) for purposes of the Marion County Justice Agency to cover additional contractual expenses incurred

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 584, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$48,431 in the 2004 budget of the Marion Superior Court (Drug Testing Lab Fund) to fund fringe expenses

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

PROPOSAL NO. 586, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$15,000 in the 2004 budget of the Marion Superior Court, Juvenile Division (County Grants Fund), to purchase book bags or backpacks for Youth Programs, funded by a grant from the Lumina Foundation for Education

COMMITTEE ACTION:

10/06/2004 Do Pass As Amended 6-0

PROPOSAL NO. 587, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$757,654 in the 2004 Budget of Marion Superior Court (State and Federal Grants Fund) to appropriate Juvenile Accountability Block Grant #6 for year 2004/2005, funded by grants from the Indiana Criminal Justice Institute

COMMITTEE ACTION:

10/06/2004 Do Pass 5-1

PROPOSAL NO. 589, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$100,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Non-Lapsing Federal Grants Fund), to retrofit 37 diesel-powered packer trucks and approximately eight off-road vehicles with diesel oxidation catalysts (DOCs), financed by a grant for the Federal Environmental Protection Agency

COMMITTEE ACTION:

10/14/2004 Do Pass 5-1

XI. SPECIAL ORDERS - UNFINISHED BUSINESS – PUBLIC HEARING

PROPOSAL NO. 562, 2004 (Rezoning Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Talley

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 21, 10601 East 10th Street (approximate address) (2004-ZON-062)

COMMITTEE ACTION:

09/13/2004 Scheduled for a Public Hearing on 10/04/2004

10/04/2004 Postpone until 10/25/2004

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 569, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers of \$74,700 in the 2004 Budgets of the Department of Executive and Legislative and the Department of Administration for the purpose of paying increased fleet costs and payroll costs associated with a 27th biweekly pay period, and also reducing appropriations in other areas in order to increase the Consolidated County Fund balance by a net amount of \$1,630,600

COMMITTEE ACTION:

10/12/2004 Do Pass As Amended 7-0

PROPOSAL NO. 575, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: reduces appropriations in the 2004 Budget of the Department of Metropolitan Development by \$633,260 for the purpose of increasing the fund balances of the Consolidated County, City Cumulative Capital Development, Transportation General and Redevelopment General Funds

COMMITTEE ACTION:

10/11/2004 Do Pass 5-0

PROPOSAL NO. 577, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: approves a transfer \$230,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to cover increased payroll costs associated with a 27th bi-weekly pay period, and also reduces other appropriations to increase the fund balance of the Park General Fund by \$174,190

COMMITTEE ACTION:

10/07/2004 Do Pass 7-0

PROPOSAL NO. 579, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$20,500 and other reductions totaling \$353,000 in the 2004 Budget of the Department of Public Safety to cover increased payroll costs associated with a 27th bi-weekly pay period, additional vehicle lease costs, and to increase the fund balance in the Consolidated County and City Cumulative Capital Development Funds

COMMITTEE ACTION:

10/06/2004 Do Pass As Amended 6-0

PROPOSAL NO. 582, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$1,186 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer Character 02 money to Character 04 to purchase a printer for Access Program

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 583, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$2,181 in the 2004 Budget of the Marion Superior Court (State and Federal Grants Fund) to transfer fringes money to regular salaries, due to excess fringes

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

PROPOSAL NO. 585, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Borst

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$400,000 in the 2004 Budget of the Marion Superior Court (County General Fund) to transfer Character 01 money to Characters 02 and 03, to fund food at the Juvenile Center and to fund expenses for the remainder of the year for jurors, psychological evaluations and interpreters

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

PROPOSAL NO. 590, 2004 (Fiscal Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$375,000 in the 2004 Budget of the Department of Public Works (Transportation General Fund) to cover increased overtime caused by weather events, and payroll costs associated with a 27th bi-weekly pay period, and reduces the budget by \$620,850 in order to increase the fund balances of the Consolidated County, Parking Meter and Sanitation Liquid Waste Funds

COMMITTEE ACTION:

10/14/2004 Do Pass 5-1

PROPOSAL NO. 592, 2004 (General Ordinance)

INTRODUCED: 10/04/2004 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes a one-way eastbound traffic restriction for Merrill Street from East Street to Virginia Avenue (District 19)

COMMITTEE ACTION:

10/14/2004 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

B. FIRE SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 580, 2004 (F.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a decrease of \$1,475,817 in the 2004 Budget of the Department of Public Safety, Fire Division and Fire Pension Division, for the purpose of increasing the fund balance in the Fire General and Fire Pension Funds

COMMITTEE ACTION:

10/06/2004 Do Pass 6-0

C. SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 588, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillors Conley and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an increase of \$10,000 in the 2004 Budget of the Department of Public Works, Policy and Planning Division (Solid Waste Collection Fund), to fund the collection, recycling, and proper disposal of computer equipment, financed by a private grant from Dell, Inc.

COMMITTEE ACTION:

10/14/2004 Do Pass 6-0

SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 574, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Talley

REFERRED TO: Metropolitan Development Committee

DIGEST: approves a decrease of \$352,523 in the 2004 Budget of the Department of Metropolitan Development, Community Development Division, for the purpose of increasing the fund balance in the Solid Waste Collection Fund

COMMITTEE ACTION:

10/11/2004 Do Pass 5-0

PROPOSAL NO. 591, 2004 (S.W.C.S.S.D.F.O.)

INTRODUCED: 10/04/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: approves transfers to pay increased overtime, the 27th pay period for bi-weekly employees, and trash collection contracts costs for the Department of Public Works (Operations Division) funded by a transfer between characters within the Solid Waste Collection Fund

COMMITTEE ACTION:

10/14/2004 Do Pass 4-2

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

- The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.
- President's Designee* Mr. President.
- The President* The Chair recognizes Councillor Borst.
- The Councillor* Mr. President, I have been asked to offer the following motion for adjournment:
- by Councillor Moriarty Adams in memory of Ethel Rose, Emmett Pierce, and Gordon Wellington.
- by Councillors Talley and Sanders in memory of Ernest Bartlett, Sr.
- by Councillor Cain in memory of Dr. H. Dean Evans.
- Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.
- The President* Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.
- Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

06/09/2004 Tabled 7-0

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

COMMITTEE ACTION:

02/11/2004 Postpone 7-0

05/19/2004 Tabled 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 137, 2004 (General Ordinance)

INTRODUCED: 02/23/2004 BY: Councillor Cain

REFERRED TO: Rules and Public Policy Committee

DIGEST: requires criminal background checks prior to employing or appointing persons to city or county positions

COMMITTEE ACTION:

03/16/2004 Postpone 8-0

05/18/2004 Postpone until 7/20/2004 7-0

07/20/2004 Do Pass As Amended 3-4

PROPOSAL NO. 246, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Boyd and Bowes

REFERRED TO: Rules and Public Policy Committee

DIGEST: permits county constitutional officeholders to serve on the Information Technology Board by annual proxy

COMMITTEE ACTION:

05/18/2004 Tabled 7-0

PROPOSAL NO. 248, 2004 (General Ordinance)

INTRODUCED: 04/26/2004 BY: Councillors Nytes and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: clarifies the powers and duties of the internal audit agency and causes them to apply equally to both city and county departments, divisions, and agencies

COMMITTEE ACTION:

05/18/2004 Postpone until 6/8/2004 7-0

06/08/2004 Postpone until 6/22/2004 5-0

PROPOSAL NO. 253, 2004 (Special Resolution)

INTRODUCED: 04/26/2004 BY: Councillors Talley, Mahern, Gibson, Brown and Oliver

REFERRED TO: Rules and Public Policy Committee

DIGEST: concerns the availability of budget information

COMMITTEE ACTION:

05/18/2004 Held for Further Study 7-0

06/08/2004 Tabled 8-0

PROPOSAL NO. 305, 2004 (Fiscal Ordinance)

INTRODUCED: 06/07/2004 BY: Councillors Moriarty Adams, Sanders, Boyd, Gray, Abdualлах, Bowes, Brown, Conley, Gibson, Mahern, Mansfield, Nytes, Oliver, Talley and Keller

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,000,000 in the 2004 Budget of the Marion County Sheriff's Department (County General Fund) to provide an additional appropriation due to fuel price increases

COMMITTEE ACTION:

06/09/2004 Do Pass 7-0

07/19/2004 Returned to Committee

08/06/2004 Postpone until 9/22/2004 8-1

09/22/2004 Postpone until 10/27/2004 5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 452, 2004 (Special Resolution)

INTRODUCED: 08/02/2004 BY: Councillor Bradford

REFERRED TO: Rules and Public Policy Committee

DIGEST: requests that Mayor Bart Peterson, Public Safety Director Robert Turner, and Indianapolis Police Chief Jerry Barker close down known illegal gambling and after-hours clubs in the city of Indianapolis

COMMITTEE ACTION:

08/02/2004 Referred to Committee

08/24/2004 Do Pass 3-4 (Failed)

PROPOSAL NO. 484, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: amends Sec. 291-112 of the Revised Code regarding the employee residence requirement

COMMITTEE ACTION:

09/21/2004 Tabled 6-0

PROPOSAL NO. 505, 2004 (General Ordinance)

INTRODUCED: 08/23/2004 BY: Councillors Franklin and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Revised Code to add a new Sec. 451-6 to prohibit the sale and possession of a stun gun

COMMITTEE ACTION:

09/01/2004 Postpone until 9/22/2004 6-0

09/22/2004 Tabled 4-2

PROPOSAL NO. 558, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Keller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Brookside Avenue and Steele Street (District 16)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Do Pass 3-4 (failed)

PROPOSAL NO. 559, 2004 (General Ordinance)

INTRODUCED: 09/13/2004 BY: Councillor Randolph

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Westover Drive and 80th Street (District 1)

COMMITTEE ACTION:

09/23/2004 Postpone until 10/14/2004 7-0

10/14/2004 Postpone until 11/4/2004 7-0

PROPOSAL NO. 576, 2004 (Council Resolution)

INTRODUCED: 10/04/2004 BY: Councillors Pfisterer and Boyd

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints James Dillard to the Speedway Library Board